


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 08:00 AM
Secretary of State

DOCUMENT # 766604 1. Entity Name THE FLORIDA BAY CLUB CONDOMINIUM ASSOCIATION, INC.	
--	---

Principal Place of Business 103500 OVERSEAS HWY KEY LARGO, FL 33037	Mailing Address P O BOX 2520 KEY LARGO, FL 33037 US
--	--

DO NOT WRITE IN THIS SPACE



01142005 No Chg-NP CR2E037 (10/03)

4. FEI Number 59-2420602	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CULLEN, RUSSELL H.
 992228 OVERSEAS HWY
 SUITE 301-D
 KEY LARGO, FL 33037**

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$61.25
 Due by May 1, 2005**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LAUTENSLAGER, DAVID 12935 SW 110 AVE MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRIFFIN, LOURDES 12830 SW 43 DR #165B MIAMI, FL 33175
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DR. JAMES TRACTON 12700 BAYSHORE DR. N. MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDD STANTON, JOHN 1531 NW 90TH WAY PEMBROKE PINES, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TEEGARDIN, JAMES P 200 FLORIDA AVE TAVERNIER, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SHERMAN, DAVID 2255 GLADES RD #402A BOCA RATON, FL

DO NOT WRITE IN THIS SPACE

1100000184035
 01/20/05-80013-021 61.25

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 817, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE James P. Teegardin **JAMES P. TEEGARDIN** _____
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #